

Committee Members Present: S. Havn, K. Kryger, W. Riley, B. Eastman

Committee Members Excused:

Others Present:

Staff: T. Beyer R. Pritzlaff, L. Weber, W. Hanson

- Call to Order The Storm Water Drainage Commission meeting was called to order by S. Havn at 1:00 pm.
- **2. Public Comment** None
- **3.** Adoption of the April 11, 2019 meeting minutes W. Riley motioned to approve the April 11, 2019 meeting minutes, K. Kryger seconded the motion. Motion carried 4-0.
- 4. Discussion-Maintenance of Indian Hills Ditch/Stream T. Beyer provided the Commission the Village's procedure regarding impediments in waterways. The Village received an inquiry from a resident wondering who is responsible for maintaining and clearing the waterway. The Village also received a resident complaint on an obstruction in the waterway. Village staff spoke to DNR regarding navigability, who informally has determined only a portion of the waterway is considered navigable. In accordance with the Village policy it would need to be a significant impediment for the Village to step in. The Commission and Village staff would like a formal navigability determination on the section in question from the DNR and will then decide on how to proceed.
- 5. Hood's Creek Culvert Crossing Repair-North of Louis Sorenson Road Village staff went to the property to investigate the issue with culvert and found significant erosion. It was determined that sharing the cost share would be in order with the Village paying 25% since the Village owns one quarter of the property affected. The Village staff will request that the residents get the bids from the contractors on repairing the culvert, which will then be reviewed and approved by the Village. K. Kryger motioned to approve that the Village pays 25% of the repair of the Hood's Creek culvert crossing, W. Riley seconded the motion. Motion carried 4-0.
- Discussion and Next Steps-Miscellaneous District Drain Tile Exploration and Repair L. Weber provided the Commission with updates regarding the District Drain Tile complaints in the Village.
 1617 to 1833 Willow Rd.- There has not been enough rain in the area to determine how to proceed. Staff will monitor after a rain event.
 - **4415 Shorehaven** Village staff excavated and located tile on the property. There is an existing storm structure south of the tile, and if the elevations are correct the tile can be tied into this structure which would allow water to drain properly to the lake.

4909 Willow Rd. – Minor sinkholes were reported on the property last year.

Kraut Rd./Joint Project with Caledonia – Caledonia staff plans to map everything onsite and provide the information for cost estimates on re-laying tiles and relocating away from residence.

11715 Kraut Rd. – Village staff has not been able to visit this site due to high water.

13312 Spring St- The Village highway department went to the site but due to snow and water conditions was unable to reach the blowout.

- 7. Reports
 - None
- **8. Adjourn** K. Kryger motioned to adjourn at 1:20 pm, B. Eastman seconded the motion. Motion carried 4-0.